

Wednesday, January 5, 2022 6:30 PM

Zoom: https://weslevan.zoom.us/i/96816998544

Join by phone: 929-436-2866 Meeting ID: 968 1699 8544

Agenda

- 1. Approval of December 1, 2021 meeting minutes
- 2. Public comment
- 3. Old Business
 - a. HeatSmart (Ray Lumpkin)
 - b. CHEER update (Ray Lumpkin, Michael Harris)
 - i. website
 - c. Transportation Climate Initiative: narrowly approved by Common Council! Any additional news?
 - d. Building committee updates (Vinnie Lofreddo, John Giuliano, and Michael Harris)
 - i. Boathouse
 - ii. Canoe Club
 - iii. School Roofs
 - iv. Vets Park
 - v. Middletown Recreation Center
 - e. Macdonough School letter to Deborah Cain and Facilities Committee: progress (John Giuliano)
 - i. Discussion/editing of draft letter and possible VOTE on sending the letter officially from CETF
 - f. Municipal EV Readiness Program update and City vehicle fleet conversion (Chris Holden)
 - g. PURA EV Infrastructure met with Joe Samolis (Anna/Chris)
 - h. Work on amending CETF ordinance to have staggered terms and possibly bump up terms to 3 years. Also discuss recruiting strategy.
- 4. New Business
 - a. Energy Coordinator's report (Michael Harris)
 - b. 2022 Energy Plan discussion on strategy, action items, etc. (Michael Harris, Anna Salo-Markowski)
 - c. BlocPower: report from Michael Harris
 - d. Climate Emergency Act of 2022 proposed by the CT Citizens' Climate Lobby
 - i. Discuss and VOTE whether or not we want to officially support this with a letter
- 5. Other
- 6. Adjourn